

Gregory J. Nickels, Mayor

Department of Information Technology

Bill Schrier, Chief Technology Officer

CITIZENS' TELECOMMUNICATIONS AND TECHNOLOGY ADVISORY BOARD

AGENDA December 13, 2005 6:00 p.m.*

Seattle Municipal Tower 700 – Fifth Avenue

1. Agenda Approval; Review of November, 2005 Minutes; Introduction of new members: Damien Koemans 6:10

2. Director's Report: Bill Schrier 6:20

3 Community Technology: David Keyes 6:40

TMF Evaluation

4. Committee Reports: 7:00

SeaStats: Pwint Htun

5. Cable Office Report: Tony Perez, Jill Novik 7:15

Comcast major deal points

6. 2006 Officer elections: 7:45

7. Parting words: Ken Thompson 7:50

8. Adjourn: 8:00

*Asst. City Attorney, Gary Keese, will talk about public disclosure of on-line business from 5:30-6:00.